2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P00000098590 1. Entity Name OTIS & FRIENDS, INC. Principal Place of Business Mailing Address 1715 BARTOW ROAD 225 E. LEMON ST., #215 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3676914 Not Applicable $Z_{\rm ID}$ $Z_{i}p$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 1715 BARTOW ROAD LAKELAND FL 33801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typestion crimited harvinol registered agent and title if applicable, (NOTE: Registered Agor't a greature required when reinstaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Delete TITLE ☐ Change Addition REID, ROSEMARY W NAME NAME STREET ADDRESS 1715 BARTOW ROAD STREET ADDRESS LAKELAND FL 33801 CITY-ST-7P CITY-ST-7IP 0034-0F10-ABU - 14 Addition TITLE ☐ De-ete NAME REID, BRUCE E NAME STREET ADDRESS 1715 BARTOW ROAD STREFT ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TOTALE ☐ Change ☐ Addition NAME SIAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE De ete TIFLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Derete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Bruce E'Keid